

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. MONDAY, FEBRUARY 1, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 1st DAY OF FEBRUARY 2010 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
INVOCATION		
<u>COUNCIL BUSINESS</u>		
1.	Call to order.	None
2.	Roll call to determine the presence of a quorum.	1
<u>APPROVAL OF MINUTES</u>		
3.	Consider approval of meeting minutes for the regular City Council meeting of January 19, 2010.	2

APPROVAL OF EXPENDITURES

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| 4. | Consider ratification of expenditures for period ending January 15, 2010. | Sep. Cov. |
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PRESENTATION

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| 5. | Presentation of annual Independent Audit Report for the City of Ferris by the independent accounting firm of Witherspoon, Yeldell, and Wilson, P.C. and action as appropriate. | Sep. Cov. |
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ORDINANCES AND RESOLUTION

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| 6. | Consideration and action as may be appropriate regarding Resolution No. R-10-89 for Order of General Election on May 8, 2010 for the City of Ferris. | 6 |
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OLD BUSINESS

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| 7. | Project update - Mutz Park. | None |
| 8. | Project update - Library. | None |

EXECUTIVE SESSION

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| 9. | Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 074, "Personnel Matters." A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee request a public hearing. | None |
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| 10. | Adjourn the Public Meeting. | None |
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| 11. | Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 074, "Personnel Matters." City Manager, Eric Strong, scheduled six-month evaluation. | None |
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| 12. | Reconvene into Open Session. | None |
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| 13. | Action as a result of above-listed Executive Session. | None |
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| 14. | Adjourn. | None |

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

**I, PAT BRADLEY, HEREBY CERTIFY THE
FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 29th DAY OF JANUARY
2010 BY 5:00 P.M.**

**PAT BRADLEY
CITY SECRETARY**